

Taylor County Project Development Board
January 20, 2009

Magistrate James Jones called meeting to order.

Magistrate James Jones provided the invocation.

Rochelle Brady completed roll call. Members present were as follows: Judge Executive Eddie Rogers, Attorney John Miller, Judge Allan Bertram, Garlan Vanhook (AOC), Circuit Clerk Rodney Burress, Magistrate James Jones, County Attorney Craig Cox, Brad Black (CMW), Paul Guess (Codell), & David Sumner (Codell).

Attorney John Miller made a motion to approve the minutes from the previous meeting. Circuit Clerk Rodney Burress seconded the motion. Motion carried.

Attorney John Miller made a motion to authorize the Executive Committee to pay bills for the month. Circuit clerk Rodney Burress seconded the motion. Motion carried.

Magistrate James Jones made a motion then withdrew the board request for County Judge Executive & County Attorney to resubmit a bid on the property.

Magistrate James Jones made a motion for the Board to authorize the chairperson to seek additional parking improvements for this project. Attorney John Miller seconded the motion. Motion carried.

****Garlan Vanhook did not vote on this motion****

Magistrate James Jones made a motion to go with the Seals to be the 3 color design that the architect company has selected. Judge Executive seconded the motion. Motion carried.

Magistrate James Jones made a motion to adjourn. Judge Allan Bertram seconded the motion. Motion carried.

A handwritten signature, likely of Magistrate James Jones, in dark ink.